

**April 8, 2003**

**REGULAR SESSION**

**7:00 P.M.**

Following a Work Session, the Regular Session was **called to order at 7:00 P.M.**, by Mayor Stone with Councilmembers Harriman, Simillion, McKenna and Hart present along with City Attorney Landwehr, City Manager Collins, City Clerk Davidson, Public Works Director Coleman, Fleet Manager MacIntosh, Electric Superintendent Bradford, several interested citizens and the press.

**Consideration of Minutes:**

**Regular Session Minutes of March 25, 2003.**

Councilmember Hart moved and Councilmember Simillion seconded the motion to approve the Regular Session Minutes of March 25, 2003, as submitted.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

**Pre-Scheduled Citizens:**

**Kim Eastman and Patricia Amlin - Update on Gunnison Arts Center.** Ms. Eastman came forward and thanked Council for generously supporting the arts in Gunnison. In an update on the Arts Center, Ms. Eastman discussed the following: the annual Sonofagun performance was a success. They had to add an extra performance; the courtyard project is underway. The County dug up and hauled away the old asphalt and the City has awarded the Center a CityScape Grant to assist with the project; there will be theater productions all summer long including the play "Miss Firecracker Contest"; there will be youth and adult dance recitals in May; the Center has been hosting the WSC High School Counselors visitation program in March and April; the Center has been selling out their movie and music shows; the Sundays at 7 program is set to start in June; and Center Director Ashley King has been involved in the Gunnison Main Street Program. Ms. Eastman informed Council they appreciate the City's support especially since the state has cut funding to the Colorado Council for the Arts.

Councilmember Harriman stated it is quite an event to watch a movie at the Arts Center.

Mayor Stone stated the Arts Center has been a great place to host the high school counselors. It gets them downtown. Mayor Stone thanked Ms. Eastman for the update on the Arts Center.

**Unfinished Business:** None.

**New Business:**

**Award Bid in the Amount of \$166,050.00 to Intermountain Sweeper for Purchase of New 2003 Tymco Street Sweeper And Authorize the Mayor to Sign the Contract for Said Purchase.** This item was discussed at the Work Session prior to the Regular Session. Public Works Director Coleman came forward and gave Council Staff's recommendation, which is to award the bid to Intermountain Sweeper in the amount of \$166,050.00.

Councilmember Simillion moved and Councilmember Hart seconded the motion to award the bid in the amount of \$166,050.00 to Intermountain Sweeper for the purchase of a new 2003 Tymco Street Sweeper and authorize the Mayor to sign the contract for said purchase.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.

Roll call vote, no: None.

**Award Bid in the Amount of \$59,995.00 to Mesa Mack for Purchase of Used 1999 Mack CL713 Tandem Axle Dump Truck and Authorize the Mayor to Sign the Contract for Said Purchase.** This item was discussed at the Work Session prior to the Regular Session. Public Works Director Coleman came forward and gave Council Staff's recommendation, which is to award the bid to Mesa Mack in the amount of \$59,995.00. Director Coleman informed Council Staff proposes that \$33,000 in budgeted funds be expended as the first of two payments. The request for bids for the financing of the remainder of the payment will be advertised on April 10, 2003. Upon approval of the purchase, Staff will complete the sale of the old Johnson sweeper to the Town of Newcastle, Colorado, for the amount of \$13,650.

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Councilmember Hart moved and Councilmember McKenna seconded the motion to award the bid in the amount of \$59,995.00 to Mesa Mack for the purchase of a used 1999 Mack CL713 tandem axle dump truck and authorize the Mayor to sign the contract for said purchase.

Roll call vote, yes: Stone, McKenna, Hart, Simillion, Harriman. So carried.

Roll call vote, no: None.

**Ordinance and Resolutions:**

**Ordinance No. 2, Series 2003; Re: Amending City Code, Section 5-2-2, Part 18, Section 1801, to Comply with Changes in Colorado Revised Statutes, Re: Towing and Disposal of Abandoned Vehicles, 2nd Reading.**

Councilmember Simillion introduced Ordinance No. 2, Series 2003, and it was read by title only by the City Attorney.

Councilmember Simillion moved and Councilmember Hart seconded the motion that Ordinance No. 2, Series 2003, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON AMENDING SECTION 5-2-2 OF THE CITY CODE OF THE CITY OF GUNNISON, PART 18, SECTION 1801, OF THE MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES, REGARDING AUTHORITY TO IMPOUND MOTOR VEHICLES ABANDONED ON PUBLIC OR PRIVATE PROPERTY**, be introduced, read, passed and adopted on 2nd reading, this 8th day of April, 2003.

Mayor Stone stated this will bring the City Code into compliance with Colorado Revised Statutes.

Roll call vote, yes: McKenna, Hart, Simillion, Harriman, Stone. So carried.

Roll call vote, no: None.

**Resolution No. 4, Series 2003, Re: City Council's Support of the May 13, 2003, Regular Municipal Election Ballot Question Regarding the Sale of Certain City Properties with the Proceeds to be Used to Partially Fund a Community Center.**

Councilmember McKenna introduced Resolution No. 4, Series 2003, and it was read by title only by the City Attorney.

Councilmember Simillion moved and Councilmember Harriman seconded the motion that Resolution No. 4, Series 2003, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, SUPPORTING THE BALLOT QUESTION AUTHORIZING THE SALE AND CONVEYANCE OF REAL PROPERTY TO THE ELIGIBLE ELECTORS OF THE CITY OF GUNNISON AT THE CITY OF GUNNISON REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 13, 2003**, be introduced, read, passed and adopted, this 8th day of April, 2003.

Roll call vote, yes: Hart, Simillion, Harriman, Stone, McKenna. So carried.

Roll call vote, no: None.

**City Attorney:** Nothing to report.

**City Manager:** Reported: 1. Council had received the detailed Staff reports last Thursday. Director Coleman had included pictures of the old tree dump site and invited Council to tour the site if they so wish. The City Manager stated the new tree dump is now open and was used last weekend. 2. He had placed a memo on their desks this evening and stated if they had any questions regarding the airline program he would be happy to answer them. Councilmember McKenna thanked the City Manager for the information on the airline study.

Councilmember Simillion asked Public Works Director Coleman if he is anticipating most of the yard waste going into trash cans to be picked up by the refuse truck. Director Coleman stated the refuse rates will be looked at this year and disposal of yard waste will be included in that study. The Regular Session Minutes

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refuse crew will be monitoring the amount of yard waste going to the landfill in the next few months as part of that analysis.

**Acting City Manager: Public Works Director Coleman:** Stated Council received his Staff report last week and in that report he told Council that he had been invited to participate in a water conservation panel discussion with the POWER group. Director Coleman asked Council for any comments. They had none.

Director Coleman then discussed with Council the proposal to install three large 15' x 25' American flags at the banner pole locations. The proposal is outlined in the memo he placed on their desks this evening. Director Coleman reviewed the memo. Councilmember McKenna stated the flags were going to be donated and the reinforcement of the flags will probably be donated as well. Director Coleman is asking for direction from Council. Council consensus was to have the Electric crew install the three American flags, at the banner locations, after the Western State College banners are removed on May 12<sup>th</sup>.

**City Clerk Davidson:** Informed Council that the Gunnison Country Times approached the City about participating in their “shop locally” ad campaign and with Council’s permission, Staff will proceed with participating with some small ads. Council agreed.

City Clerk Davidson informed Council that, as of this time, there is nothing on the schedule for next week’s Work Session. If nothing comes forward, with Council’s permission, the Work Session will be canceled.

The City Clerk then informed Council about three pending public hearings regarding proposed text changes to the Land Development Code, and a pending public hearing for the Gunnison Brewing Co. Brew-pub liquor license application. The City Attorney will be gone the end of April and with the cancellation of the Regular Session on May 13, 2003, due to the City election, Staff would like to recommend holding the four public hearings on Monday, May 12, 2003, and then conducting a Special Session following those hearings for Council’s action.

Councilmember Harriman moved and Councilmember Hart seconded the motion to set the Public Hearing for the Gunnison Brewing Company’s Brew-pub liquor license application at 7:00 P.M., on May 12, 2003, and set the three public hearings for the three proposed text amendments to the Land Development Code to immediately follow the liquor license Public Hearing on May 12, 2003.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

**Non-Scheduled Citizens:** Chris Dickey, with the Gunnison Country Times, invited Council and Staff to attend a candidates forum that is being co-sponsored by the Times and the League of Women’s Voters. The forum will be held on Thursday, April 17, 2003, at 7:00 P.M., at the Gunnison Arts Center.

**General Discussion/Items for Work Sessions:** None.

**Councilmembers Harriman, McKenna, Hart and Simillion:** Nothing further to report.

**Mayor Stone:** Nothing further to report.

**Adjourned:** 7:33 P.M.

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Mayor

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City Clerk